

Posted on official bulletin board on **Thursday, June 22, 2017 at 3:00 p.m.**

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- NOTICE -
DALLAS FORT WORTH INTERNATIONAL AIRPORT
BOARD OF DIRECTORS
COMMITTEE MEETINGS – TUESDAY, JUNE 27, 2017

Retirement Investment Committee: 12:30 p.m.

Operations Committee: 12:40 p.m.

Finance/Audit Committee: 1:00 p.m.

Concessions/Commercial Development Committee: 1:20 p.m.

BOARD MEETING – THURSDAY, JUNE 29, 2017, 8:30 a.m.

**AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
JUNE 29, 2017
8:30 a.m.**

**MEETING PLACE
2400 AVIATION DRIVE
BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING
DFW AIRPORT, TX 75261**

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

FOR DFW AIRPORT BOARD MEETING INFORMATION OR TO REGISTER TO SPEAK AT A BOARD MEETING, PLEASE EMAIL THE BOARD SECRETARY OR CALL 972 973 5752 BY 5 P.M. THE DAY BEFORE THE MEETING.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

AGENDA

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of June 1, 2017
- E. Air Service Highlights – Milton De La Paz
- F. Financial Report – Chris Poinsette

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of May 30, 2017.

Discussion Item

- R. Darby 2. External Audit of the Pension Plans.

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meetings of May 30, 2017.

Action Items for Consideration

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| A. Black | <ol style="list-style-type: none"> 4. Approve execution of Contract No. 8005140, for Aviation Security Clearance Services, with Telos Identity Management Solutions, LLC DBA Telos ID, of Ashburn, Virginia, in an amount not to exceed \$460,900.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods, subject to funding availability. 5. Approve execution of Purchase Order No. 273187, for Self Contained Breathing Apparatus, to Casco Industries, Inc., of Grand Prairie, Texas, in the amount of \$804,612.00. |
| R. Hodapp | <ol style="list-style-type: none"> 6. Approve execution of Purchase Order No. 273180, for Replacement Vehicles, to Sam Pack's Five Star Ford, of Carrollton, Texas, in the amount of \$324,226.00. 7. Approve execution of an Amended and Restated Contract No. 7005350, for Skylink Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., of Pittsburgh, Pennsylvania, decreasing the total Contract amount by (\$440,449.00), for a new revised Contract amount not to exceed \$166,367,345.90. 8. Approve increase to Contract No. 7005350, for Skylink Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$377,589.00, for a revised Contact amount not to exceed \$166,744,934.90. 9. Approve increase to Contract No. 7005350, for Skylink Operations and Maintenance, with the Bombardier Transportation (Holdings) USA, Inc. of Pittsburgh, Pennsylvania, in an amount not to exceed \$1,410,000.00, for a revised Contract amount not to exceed \$168,154,934.90. 10. Approve execution of Contract No. 7006506, for Enterprise Conveyance Systems Maintenance Repair Services, with EMR Elevator, Inc., of Arlington, Texas, in the amount not to exceed \$23,739,629.00 for the initial five-year term of the Contract. |

- N. Smith
11. Approve execution of Contract No. 9500592, North Cell Phone Lot, with North Texas Contracting, Inc. of Keller, Texas, in an amount not to exceed \$1,074,844.00.
 12. Approve execution of a Change Order to increase Contract No. 9500589, Terminal B Lower Gate Electrification, with J.C. Commercial, Inc., of Lewisville, Texas, in the amount of \$383,967.13, for a revised amount of \$3,821,744.13.
 13. Approve increase to Contract No. 8500326, for Estimating, Cost Management and Scheduling Services with Turner & Townsend Inc., of Fort Worth, Texas, in the amount not to exceed \$4,000,000.00, for a revised Contract amount not to exceed \$14,500,000.00.
 14. Approve execution of Contract No. 8500354 Design and Design Management - Civil (without Federal Provisions) with Garver, of Dallas, Texas, in an amount not to exceed \$7,500,000.00 for the initial five years of the Contract.
 15. Approve execution of Contract No. 8500347 Design and Design Management - Civil (without Federal Provisions) with IEA, Inc., of Dallas, Texas, in an amount not to exceed \$7,500,000.00 for the initial five years of the Contract.
 16. Approve execution of Contract No. 8500353 Design and Design Management - Civil (with Federal Provisions) with Parsons Brinckerhoff, of Dallas, Texas, in an amount not to exceed \$22,500,000.00 for the initial five year term of the Contract.
 17. Approve execution of Contract No. 8500346 Design and Design Management - Civil (with Federal Provisions) with RS&H, Inc., of Dallas, Texas, in the amount not to exceed of \$22,500,000.00 for the initial five year term of the Contract.

Discussion Items

- N. Smith
18. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
 19. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

20. Approve Minutes of the Finance/Audit Committee Meeting of May 30, 2017.
- M. Underwood
21. Financial Report.

Consent Items for Consideration

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| E. Prince | 22. Approve execution of Contract No. 8005153, for Federal Legislative Consultants, with Atlas Advocacy LLC, of Washington, D.C., in an amount not to exceed \$219,000.00, for a term of one year, with options to renew annually, subject to funding availability. |
| A. Tafreshi | 23. Approve execution of Contract No. 8005145, for Radio System Consulting Services, with Moye I.T. Consulting, LLC dba Moye Consulting, of Irving, Texas, in an amount not to exceed \$299,500.00, for a term of twenty months. |

Action Items for Consideration

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| M. Underwood | 24. Approve adjustment of components of the previously approved use of Contingency in the Approved FY 2017 Budget. |
| A. Cruz | 25. Approve execution of Contract No. 7006505, for Gate Attendant Services (Unarmed), to Boutchantharaj Corporation dba DFW Security Protective Force, of Fort Worth, Texas, in an amount not to exceed \$489,668.80, for the initial one-year term of the Contract with options to renew for four additional one year periods. |
| R. Darby | 26. Approve the Finance/Audit Committee Charter. |
| A. Tafreshi | 27. Approve extension and increase to Contract No. 7006038, for Microsoft Enterprise Software License, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$1,679,358.00, for a thirty-four month term of the Contract for a revised Contract amount not to exceed \$3,779,358.00. |
| P. Tomme | 28. Approve new 40-year licenses for Flint Hills Resources LLC and Explorer Pipeline Company to maintain underground jet fuel pipelines that supply fuel to the DFW Airport consolidated jet fuel storage and delivery system. |
| C. Poinsett | 29. Approve the Schedule of Charges as amended for Fiscal Year 2018 |
| | 30. Approve the FY 2018 Operation Revenue and Expense Fund Budget (Fund 102). |

Discussion Items

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| T. Lee | 31. Monthly D/S/M/WBE Expenditure Report. |
| G. Spoon | 32. Purchase Orders/Contracts and Professional Service Contract approved by Authorized Staff. |
| J. Benvegna | 33. Permits and Agreements – Aviation Real Estate. |

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

34. Approve Minutes of the Concessions/Commercial Development Meeting of May 30, 2017.

Consent Items for Consideration

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| Z. Campbell | 35. Approve authorization to reconcept Lease No. 008353 between the Dallas Fort Worth International Airport and Corliss Stone-Littles, LLC d/b/a Swarovski). |
| K. Smith | 36. Approve execution of Contract No. 7006513, for Janitorial Cleaning Supplies, with Interline Brands, Inc. dba SupplyWorks, of Fort Worth, Texas, in an amount not to exceed \$158,977.15, for the one-year and two month term of the Contract. |

Action Items for Consideration

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| Z. Campbell | 37. Approve execution of leases with retail and spa providers for Terminals C and D as recommended by the DFW Selection Committee. |
| J. Terrell | 38. Approve execution of a Lease Agreement with GLC@PP, LP ("Tenant") for approximately 80 acres of land. |
| | 39. Approve execution of a Reimbursement Agreement with GLC@PP, LP ("Tenant") for an amount not to exceed \$29,750,000.00. |
| | 40. Approve purchase of 84.2 Ephemeral In Stream and Legacy credits from Rocking K and Red Oak Mitigation Banks for \$163,088 to mitigate the impact on 408 linear feet of ephemeral tributary located at Passport Park. |

FULL BOARD

41. Registered Speakers (item unrelated to agenda items)
42. Next Committee meetings – August 8, 2017
Next Regular Board meeting – August 10, 2017